

Wastewater Management Commission (WWMC)

Meeting minutes – JUNE 1, 2009

(Approved by WWMC on 15 June , 2009)

Meeting time: 5:00 p.m.

Location: Tiverton Community Center

Members present: John Christo, Colleen Stanton, Chris Nearpass, Don Wilbur & Leroy Kendricks

Also in attendance: John Lincourt: (WWS) Wastewater Superintendent
Stephen Berlucchi: Public Works Director
Marcia Pobeznik – Newport Daily News

1. The minutes of the 18 May 2009 meeting as recorded by the Secretary of the Commission was unanimously approved as corrected on a motion by Chris Nearpass and 2nd by Colleen Stanton.

2. Sewer Projects:

- **Bourne Mill** – A section of sewer line on the East side has been repaired and passed pressure tests.
- **Mount Hope Interceptor** – Flushing of the interceptor on Bay and Foote Street will be flushed with the help of Fall Rivers Sewer department. Upon completion of the flushing a flow meter monitoring device will be installed to finally determine the performance of the existing flow meter.
- **Canonicus St sewer construction plans** – John Lincourt will modify the bid package to compile with the requirement for road pavement
- **Hilton Street Fire Station** – Plans are underway for sewer line connection.

3. Documentation & Procedures:

- **Sewer Ordinance review (Cesspools)** – A workshop with the Town Council will be scheduled in the near future.
- **Operations & Maintenance Manual** – The Operational & Maintenance Plan has been completed and submitted to RI DEM.

4. **On-Site Issues:** - **CSSLP** – An exception request # 07-024 was denied by an unanimous vote by the WWMC.

- **Stafford and Nanaquaket Pond Water Shed** – John Lincourt submitted an update on the septic system inspection and maintenance program. 88% of homeowners in the Stafford Pond area and 35 % of homeowners in the Nanaquaket area have responded to the notification letters.

5. Long Range Planning: - John Lincourt presented a list of projects to be submitted to the R.I. DEM. List was reviewed and modified.

6. Financial Report: - John Lincourt presented a draft copy of the expenditure report and the FY 2010 Wastewater Budget. This proposed budget would be updated and presented at the next meeting.

7. Public Education: - Nanaquaket Pond –Workshop status – Presentation material and location to hold the workshop will be taken for action.

8. Item added to agenda – Colleen Stanton addressed the WWMC concerning the feasibility of using a low-pressure sewer system to connect to the existing sewer line for the Summerfield Lane area. No vote taken on this issue.

9. General Administration: - Meeting date change – It was noted that the Town of Tiverton will observe the 4th of July holiday on 6 July. The scheduled WWMC meeting scheduled for that date would be held on 29 June 2009.

10. A motion to adjourn (7:20 PM) made by Colleen Stanton and 2nd by Chris Nearpass passed unanimously. The next scheduled meeting date is scheduled for June 15, 2009, 5:00PM at Tiverton Community Center.

Submitted by:

John S. Christo

Secretary WWMC